SMS PAC Meeting Minutes – April 23, 2018

- Pat Wellings, President called the meeting to order at 6:05 pm

- **Approval of Agenda:** Motion to approve by Pauline, 2nd by Bonnie, motion carried.

- **Approval of Last Meeting's Minutes:** Motion to approve by Lisa, 2nd by Pauline, motion carried.

- **President's Report:** Presented by Pat Wellings, PAC President

  - *Huge Thank You* to Pat Wellings for organizing and preparing all the amazing food for the staff appreciation lunch in.
  - Welcome to all the new grade 5 parents that will be joining SMS in September.

- **Treasurer's Report:** Presented by Pauline Murray, PAC Treasurer

  - Presented March 2018 statements for both Gaming and General.
  - Gaming Account has had all expenditures paid except for the Hydration Stations.
  - General Account has numerous budget items left to pay.
  - 2018-2019 Gaming Grant has been applied for.

- **COPAC Report:** Presented by Nicole Garcia, COPAC Representative

  - Sexual Orientation and Gender Identity (SOGI) Training 123 was discussed.
  - Updated about the Westside grade configuration aligning with Rutland.

- **Hot Lunch:**

  - Nothing to update

- **Administration Report:** Presented by Rod Baruta, Principal

  - Introduced Barb LeClair, Vice-principal from KSS assisting at SMS until yearend.
  - Current SMS VP, Thomas Gruenenwald is only part-time as he is also working as a Principal at an Elementary School.
  - Rod thanked the entire PAC for all the multi-year projects and accomplishments.
  - Reminder of early dismissal Thursday April 26th.
  - Student Leadership Conference Tuesday April 24th.

- **Old Business:**

  ➢ None at this time

- **New Business:**

  ➢ Thomas has ordered 3 picnic tables.
  ➢ Garden Club has requested 2 additional picnic tables.
  ➢ PAC would like comments for the Evergreen Grant Report. How the funds used to purchase the shade trees has impacted our community and sports field.
  ➢ PAC Nomination forms were handed out.

- **Meeting Adjourned** at 6:43

- **Next Meeting:** Monday May 14, 2018 @ 6:15

Minutes completed by Lori Dickson, PAC Secretary